



Western Australia

Minutes of the Special Meeting of the Murchison Shire Council,  
held in the Council Chambers, Carnarvon Mullewa Road, Murchison,  
On **Saturday 25 April 2015**, commencing at 9.30 am.

**PURPOSE**

To consider the appointment of a Deputy Chief Executive Officer

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## **1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS**

Meeting declared open at 9:35 am

## **2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE**

### **Elected Members**

President M Halleen - Shire President  
Vice President RE Foulkes-Taylor - Deputy Shire President  
Councillor SA Broad  
Councillor A Whitmarsh

### **Staff**

Dianne Daniels - CEO

### **Apologies**

Councillor Williams

### **Leave of Absence**

Councillor P Squires

## **3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**

Nil

## **4. PUBLIC QUESTION TIME**

N/A

### **4.1 Standing Orders**

#### ***Council Decision:***

**Moved: Councillor Broad**

**Seconded: Councillor Whitmarsh**

**That the following Local Law-Standing Orders 2001 be stood down:**

8.2 Limitation on the number of speeches

8.3 Duration of speeches

**Carried**

**For: 4**

**Against: 0**

## **5. NEXT MEETING**

The next meeting is scheduled for Friday 15<sup>th</sup> May 2015

## **6. APPLICATIONS FOR LEAVE OF ABSENCE**

Nil

## **7. NOTICE OF ITEMS TO BE DISCUSSED BEHIND CLOSED DOORS**

One item regarding the recruitment of a Deputy CEO pursuant to s 5.23 (2) (a) of the Local Government Act.

## **8. CONFIRMATION OF MINUTES**

N/A

## **9. ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION**

Nil

## **10. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS**

Nil

## **11. DISCLOSURE OF INTERESTS**

Nil

## **12. ITEMS TO BE DISCUSSED BEHIND CLOSED DOORS**

### **Motion to close the meeting to the Public**

#### **Recommendation:**

That the meeting move behind closed doors to discuss confidential matters pursuant to s. 5.23 (2) (a) of the Local Government Act.

#### **Voting Requirements:**

Simple Majority

#### ***Council Decision:***

**Moved: Councillor Foulkes-Taylor**

**Seconded: Councillor Whitmarsh**

That the meeting move behind closed doors to discuss confidential matters pursuant to s.5.23 (2)(a) of the Local Government Act.

**Carried:**

**For: 4**

**Against: 0**

*The meeting went behind closed doors at 9:35 am*

## **13. REPORTS OF OFFICERS**

### **13.1 Recruitment of a Deputy CEO**

Refer separate confidential report and attachments.

### **Motion to open the meeting to the Public**

#### **Recommendation:**

That the meeting move out from behind closed doors.

#### **Voting Requirements:**

Simple Majority

#### ***Council Decision:***

**Moved: Councillor Whitmarsh**

**Seconded: Councillor Foulkes-Taylor**

That the meeting move out from behind closed doors.

**Carried:**

**For: 4**

**Against: 0**

The Meeting moved out from behind closed doors at 9:55 am.

**Motions Arising from Behind Closed Doors**

***Council Decision:***

**Moved: Councillor Whitmarsh**

**Seconded: Councillor Foulkes-Taylor**

That Council:

- 1 Accept the CEO's proposal to commence recruitment of and to employ a Deputy Chief Executive Officer; and
- 2 Appoint WALGA Recruitment to undertake the Recruitment Drive according to the Executive Recruitment Submission attached.

**Carried**

**For: 4**

**Against: 0**

**14. MEETING CLOSURE**

The Meeting closed at 9:50 am